Company Number: 1967512

THE COMPANIES ACT 1985

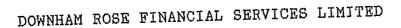
AND

THE COMPANIES ACT 1989

(Copy)

SPECIAL RESOLUTION

OF



At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the Fourteem day of Thousand the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

D.T.E. FINANCIAL SERVICES LIMITED

Chairman.

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1967512

I hereby certify that

DOWNHAM ROSE FINANCIAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated under the name of

D.T.E. FINANCIAL SERVICES LIMITED

Given under my hand at the Companies Registration Office, Cardiff the 30 JANUARY 1991

a m. Evens.

an authorised officer